

MINUTES
SPECIAL MEETING
EAGAR CEMETERY COMMITTEE
22 W. 2nd St., Eagar, AZ
May 27, 2014 – 3:00 p.m.

Cemetery Committee member Becky Crosby welcomed those present and called meeting to order at 3:05 a.m. At roll call all Cemetery Committee members are present.

PRESENT: Becky Crosby, Chairperson
 Becky Pacey
 Bryce Burnham
 Linda Eagar
 Chris Heap
 Norma Coddington
 Councilor Steve Erhart
 Bruce Ray, Public Works Director
 Tami Ryall, Town Manager

STAFF: Eva Wilson, Town Clerk
 Marion Wiltbank, Assistant Town Clerk
 Doug Brown, Town Attorney

ITEM #3: OPEN CALL TO THE PUBLIC

No public in attendance.

ITEM # 4: CONSENT AGENDA

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD
MINUTES OF May 5, 2014

Councilor Steve Erhart moved to approve the minutes of May 5, 2014. Becky Pacey seconded; all were in favor and the motion carried. 9-0

ITEM #5: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 DISCUSSION OR
CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS
OF THE PUBLIC BODY – TOWN CODE CHAPTER 13.60 - CEMETERY

Becky Pacey moved to convene into Executive Session. Bryce Burnham seconded; all were in favor and the motion carried. 9-0

RECONVENE INTO SPECIAL SESSION

Public Works Director Bruce Ray moved to reconvene into Cemetery Special Session. Councilor Steve Erhart seconded; all were in favor and the motion carried. 9-0

ITEM #6: OLD BUSINESS

A. DISCUSSION AND CONSIDERATION TO AMEND CEMETERY TOWN CODE –
TRANSFER OF OWNERSHIP AS IT RELATES TO THE TRANSFER OF OWNERSHIP
FEES

Chairperson Becky Crosby called for a motion and no motion was made.

B. DISCUSSION OF OTHER CEMETERY BUSINESS

Everyone appreciated how nice the Cemetery looks after the Cemetery Clean Up Day. Sandy and Buzz Whiting's Boy Scout Troop came and helped.

Becky Pacey will pick up and plant flowers on Thursday for the barrels and a flowering shrub for both sides of the entrance. Councilor Steve Erhart made a donation for the purchase of flowers.

Watering schedule of plants and flowers: Monday-Norma, Wednesday- Becky Crosby, Friday- Becky Pacey. Chris, Bryce and Linda will substitute on the watering.

ITEM #7: NEXT MEETING

Next meeting when needed.

ITEM #8: ADJOURNMENT

Bryce Burnham moved to adjourn the meeting. Chris Heap seconded; all were in favor and the motion carried. 9-0

Chairperson Becky Crosby